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**Disclosure Statement
8 July 2014**

Transpower's 2014 Annual Public Meeting

Transpower invites members of the public to its 2014 Public Meeting.

The Public Meeting will include details of Transpower's 2013/14 financial results, business performance, key challenges and plans for the future.

The meeting will be held on Thursday 14 August 2014, 4pm to 5pm, followed by light refreshments at the:

James Cook Hotel
Chancellor 6 Room, level 17
147 The Terrace
Wellington

Please RSVP to communications@transpower.co.nz.

For further information, please contact: Rebecca Wilson, Corporate Communications Manager, 04 590 6695; 021 578 608